

LORI L. SPIELMAN First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

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JAMES M. PRICHARD Deputy First Selectman

SARAH D. COOK

MELINDA M. FERRY DAVID E. STAVENS

RONALD F. STOMBERG

JOHN W. TURNER

www.ellington-ct.gov

Monday, July 13, 2020 Town Hall Meeting Hall

PUBLIC HEARING

7:00 P.M.

Immediately followed by BOARD OF SELECTMEN MEETING

In Memoriam

Mary A. Miller, Former First Selectwoman

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS' FORUM [non-agenda items]
- IV. APPROVAL OF MINUTES
 - A. June 8, 2020 Special Town Meeting
 - B. June 8, 2020 Board of Selectmen Regular Meeting
 - C. June 22, 2020 Board of Selectmen Public Hearing
 - D. June 22, 2020 Board of Selectmen Special Meeting
- V. UNFINISHED BUSINESS
 - A. Status: Offer to Donate Land: Parcel 108-008-0001 Webster Road
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. EVFD Fire Truck Financing
 - C. Northeast Helicopters Flight Services at Ellington Airport Neighbor Complaints
 - D. Re-establish the Ad Hoc Committee for the Preservation of the Pinney House
 - E. Department of Public Works Staffing Requests:

- 1. Request to fill Maintainer II Full Time Position
- 2. Request to fill Potential Full Time Vacancy
- F. Probation: James Muratori, DPW Maintainer I
- G. Revise and Reclassify Job Description: Youth Services Prevention Coordinator
- H. Board of Selectmen 2019-2020 Annual Report Submission
- I. 2020 CT Neighborhood Assistance Act Program Proposal

VII. ADMINISTRATIVE REPORTS

- A. Building Department
- B. Emergency Services
 - 1. Resident State Troopers' Office
 - 2. Ellington Volunteer Ambulance Corps
 - 3. Ellington Volunteer Fire Department
 - 4. Crystal Lake Fire Department
 - 5. Emergency Management Director
- C. Fire Marshal
- D. Hall Memorial Library
- E. Tax & Revenue Collector
- F. Town Planner
- G. Finance Department
- H. Human Services Department
- I. Recreation Department
- J. Department of Public Works Quarterly Report

VIII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Town Policy Committee
 - 1. Wall of Honor
- IX. SELECTMEN LIAISON REPORTS
- X. FIRST SELECTMAN'S REPORT
 - A. Staff
 - 1. New Hires:
 - Benjamin Pare, Maintainer I
 - Chelsea McNally, EMT/Ambulance Driver Per Diem
 - 2. Resignation/Retirement
 - Devan Dove, EMT/Ambulance Driver Per Diem

- Robert DaBica, Deputy Fire Marshal, Per Diem
- B. Other

XI. CORRESPONDENCE

A. State of CT DPH and American Heart Association HEARTSafe Designation

XII. ADJOURNMENT

To Join by ZOOM:

Please click this URL to join. https://us02web.zoom.us/j/84473151226 Password: 690226

Or join by phone: Dial: US: +1 929 205 6099

Webinar ID: 844 7315 1226 Password: 690226

Any party needing an accommodation may contact the First Selectman's Office at (860) 870-3100 24 hours prior to the meeting

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